

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006427

FILED
May 31, 2011
Secretary of State

Entity Name: CARING FOR CHINA, INC.

Current Principal Place of Business:

3300 S. FAIRVIEW ROAD
SANTA ANA, CA 92704

New Principal Place of Business:

Current Mailing Address:

3300 S. FAIRVIEW ROAD
SANTA ANA, CA 92704

New Mailing Address:

FEI Number: 59-3480043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORP BUSINESS SERVICES, INC.
17888 67TH CT N.
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: INCORP SERVICES, INC.

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, CYRIL
Address: 11 LORDSWOOD CT., COXFORD RD.
City-St-Zip: SOUTHAMPTON S016 5PD ENGLAND,

Title: ST
Name: DIETZ, JENNIFER
Address: 11742 BESWICK PLACE
City-St-Zip: TUSTIN, CA 92782

Title: PD
Name: DIETZ, JON
Address: 11742 BESWICK PL
City-St-Zip: TUSTIN, CA 92782

Title: D
Name: THOMAS, GABRIELLE
Address: 11 LORDSWOOD CT., COXFORD DRIVE
City-St-Zip: SOUTHAMPTON ENGLAND 5016 5PD,

Title: D
Name: ADAMS, LON
Address: 4 FAIRWAY RIDGE
City-St-Zip: LAKE WYLIE, SC 29710

Title: D
Name: ADAMS, SHARY
Address: 4 FAIRWAY RIDGE
City-St-Zip: LAKE WYLIE, SC 29710

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JON DIETZ

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date